

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA

(Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 334
THE UNITED STATES
vs.

CECIL R. DAVIS & (54)
Driv-Rite, Inc.
Tulsa, Oklahoma.

Complaint filed on 2-20-68, 19, by Thomas W. McLain,
Official title F.B.I., charging violation of
United States Code, Title 18, Section 1341 & on 8-1964 &
19, at in the 1343 5-1965.
division of the Northern district of Oklahoma.
as follows:

"Fraud"

FILED
16919
FEB 23 1968

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 20, 1968 Warrant/Summons for Cecil R. Davis & Driv-Rite, Inc. Tulsa, Okl.
(Name of defendant)
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:
Substance of return Arrested by: Thomas W. McLain, F.B.I.

Date Warrant/Summons for
(Name of defendant)
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 20, 1968 Arrested by Thomas W. McLain, F.B.I. Ballenger
on warrant of Benjamin B. Ballenger
(Name of issuing officer)
U.S. Commissioner.
without warrant.

Appearances { for United States (Name) (Address)
for accused Richard K. McGee, Atty, Tulsa, Okla. (Name) (Address)

Proceedings taken Above defendant presented, advised of charge filed against
(Here insert with dates, when appropriate, a serialtim account of essential steps taken at hearing such as "complaint prepared,"
him, his constitutional rights as to counsel and preliminary hearing. Def't.
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
represented by counsel and preliminary hearing WAIVED. He was advised bond
if that is the fact; any adjournments taken, etc.
fixed at \$10,000.00 and he was released on personal bond.

Outcome Held for Court Action.

Bail fixed Feb. 20, 1968 19 Amount, \$ 10,000.00 Bonded Feb. 20, 1968, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Cecil R. Davis, Address 6065 E. 55th St, Tulsa, Okla.
(name) Address, who
justified by affidavit dated Feb. 20th, 1968, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____

transmitted to clerk of district court_____, 19____

[or] by surety (names)_____ Address_____

and_____ Address_____

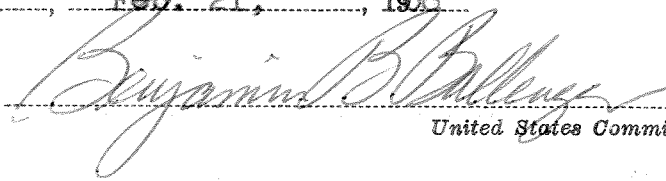
who justified by affidavit_____, 19____ Committed to_____

on_____, 19____

Certified to be a correct transcript.

Made this 21 day of February, 19 68

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Feb. 21, 1968



United States Commissioner.